

CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT
REGULAR MONTHLY BOARD MEETING
DATE: JUNE 14,2022 TIME: 7:00 PM
LOCATION: 3384 HAZLETT ROAD, SPRINGFIELD,IL 62707
AGENDA

1. Call to Order (Mitchell)
2. Pledge of Allegiance
3. Secretary (Ryg)
 - a. Approval of COTW Budget Meeting Minutes of March 8,2022
 - b. Approval of COTW Budget Meeting Minutes of March 22,2022
 - c. Approval of COTW Budget Meeting Minutes of April 12,2022
 - d. Approval of Minutes of May 10,2022 Regular Monthly Meeting
4. Treasurer (Becker)
 - a. Budget Report
 - b. Bill List
 - c. Approval to update bank checking account signatures
5. Operations Manager's Report (Smith)
6. Business Manager's Report (Graff)
7. District's Engineer's Report (Middendorf)
 - a. IEPA/SRF loan application documents progress report
 - b. Well Field improvement status
 - c. Water Storage improvement status
8. Guests
9. Chairman, Vice-Chairman Reports
 - a. Sangamon County Emergency Telephone System (Mitchell)
 - b. Committee Assignments (Mitchell)
 - i. Finance
 - ii. Planning
 - iii. Personnel
 - iv. Systems Oversight
 - v. Policy and Procedures
 - vi. Ordinance Committee
 - c. Vice-Chairman (Davis)
10. New Business
 - a. Planning for District Water Demand Growth
 - b. Sloan Crossing Subdivision Meter Installation Cost Adjustment
11. Guests
12. Executive Session (if needed)
13. Adjournment (Mitchell)

DATE POSTED:_____TIME POSTED:_____POSTED BY:_____